

1 MELINDA HAAG (CABN 132612)  
United States Attorney

2 MIRANDA KANE (CABN 150630)  
Chief, Criminal Division

4 THOMAS A. COLTHURST (CABN 99493)  
Assistant United States Attorney

5 150 Almaden Boulevard, Suite 900  
6 San Jose, California 95113  
7 Telephone: (408)-535-5065  
Fax: (408)-535-5066  
E-Mail: tom.colthurst@usdoj.gov

8 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 SAN JOSE DIVISION

13 UNITED STATES OF AMERICA, ) No. 13-CR-00045-LHK  
14 Plaintiff, )  
15 v. )  
16 JORGE ARMANDO DIAZ BELTRAN, )  
17 MARIBEL PEREZ GALLEGOS, and )  
18 ANNA ROSA PRADO, )  
19 Defendant. )  
20 \_\_\_\_\_  
21  
22 [PROPOSED] ORDER ON MOTION TO  
ALLOW DISCLOSURE OF SEALED  
SEARCH WARRANT, TAX RETURN  
DISCLOSURE AND ELECTRONIC  
SURVEILLANCE MATERIALS IN  
DISCOVERY AND MOTION TO SEAL  
APPLICATION AND ORDER

22 Application having been made on behalf of the UNITED STATES OF AMERICA, by  
23 Thomas A. Colthurst, Assistant United States Attorney, for an order authorizing the government  
24 to furnish copies of documents filed with the Court under seal concerning search warrants and  
25 electronic surveillance, and ordering that such filings remain sealed for all other purposes, and  
26 full consideration having been given to the matters set forth therein,

27 IT IS HEREBY ORDERED that copies of the following documents may be provided to  
28 each of the defendants and their attorneys in the instant matter:

ORDER AUTHORIZING DISCLOSURE

1           A. The applications, orders, affidavits, sealing orders and 15-day reports for the  
2           wiretap orders listed below:

DATE OF WARRANT/ORDER	COURT NUMBER	DESCRIPTION
October 12, 2012	CR 12 90711 MISC EJD	wiretap for Cellular Telephone (831) 406-4580
November 5, 2012	CR 12 90776 MISC LHK	wiretap for Cellular Telephone Number (323) 481-0191

8           B. The applications and orders (and warrants and sealing orders, if applicable) for the  
9           following:

10          PEN REGISTER ORDERS:

DATE OF WARRANT/ORDER	COURT NUMBER	DESCRIPTION
August 7, 2012	CR 12 90553 MISC HRL	pen register order for Cellular Telephone Numbers (323) 481-0191 and (831) 406-4580
October 20, 1012	CR 12 90704 MISC HRL	pen register order for Cellular Telephone Numbers (323) 481-0191 and (831) 406-4580

17          WARRANTS FOR PRECISE CELLULAR TELEPHONE LOCATIONS:

DATE OF WARRANT/ORDER	COURT NUMBER	DESCRIPTION
August 7, 2012	CR 12 90554 MISC HRL	warrant for precise location for Cellular Telephone Number (323) 481-0191
September 7, 2012	CR 12 90628 MISC PSG	warrant for precise location for Cellular Telephone Number (323) 481-0191
October 12, 2012	CR 12 90710 MISC HRL	warrant for precise location for Cellular Telephone Number (323) 481-0191
December 6, 2012	CR 12 90841 MISC HRL	warrant for precise location for Cellular Telephone Number (323) 309-4477
January 10, 2013	CR13 90022 MISC HRL	warrant for precise location for Cellular Telephone Number (323) 309-4477

1 SEARCH WARRANTS:

2 DATE OF WARRANT/ORDER	3 COURT NUMBER	4 DESCRIPTION
January 18, 2013	13-142M (C.D. Cal.)	warrant for 435 Margaret Avenue #6, Los Angeles, California
January 28, 2013	CR 12 70228 MISC HRL	Warrant for Cellular Telephones seized from Jorge Armando Diaz Beltran and Maribel Perez Gallegos

5 IT IS FURTHER ORDERED that the above-mentioned documents shall not be  
6 disseminated or disclosed to anyone other than the named defendants or their counsel, or the staff  
7 of their counsel (secretaries, paralegals, clerical staff and attorneys employed by counsel and/or  
8 counsel's law firm and nonemployees engaged by counsel and under counsel's supervision who  
9 assist in counsel's representation of one of the named defendants), except upon the express  
10 authorization of this Court. Information obtained from the above-mentioned documents may be  
11 discussed with third parties only to the extent necessary for the investigation and preparation of a  
12 named defendant's defense, *provided* that in no case shall the discussion of such information  
13 involve the disclosure to any third party of the document that is the source of the information or  
14 that the source of the information is an affidavit or other document filed under seal.  
15

16 IT IS FURTHER ORDERED that the above-mentioned documents that are currently  
17 under seal shall remain sealed after the attorneys have been provided copies.  
18

19 IT IS FURTHER ORDERED that any attorney receiving the above-described items is not  
20 to disclose any information therein other than to prepare for trial and for the defense of his/her  
21 client.  
22

23 DATED: 3/18/13  
24

  
25 HONORABLE LUCY H. KOH  
United States District Judge  
26  
27  
28